

## **Regular Board Meeting (Wednesday, February 2, 2022)**

*Generated by Kim Boyea on Monday, February 7, 2022*

### **Members present**

Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Arsene Letourneau, Allen Racine

Alan Cardin - Absent

### **Meeting called to order at 6:01 PM**

#### **1. Opening of Meeting**

Procedural: 1.1 Call to Order

Procedural: 1.2 Roll Call

Others in attendance:

Wade Bush  
Joshua Harrica  
Jeremy Patnode  
Diane Morrelli  
Matthew Krohn  
Natasha Nevius  
Myrna Power  
Tara Powers  
Justin Wilson

#### **Procedural: 1.3 Pledge of Allegiance**

Procedural: 1.4 Public Participation at Meeting

Tara Powers - Follow up to request for naming track

Diane Morrelli - Read letter in support of Mr. Power

Justin Wilson - Read letter in support of Mr. Power

#### **Action: 1.5 Appointment of Clerk Pro Tem**

Recommend appointment of Jennifer Brown as Clerk Pro Tem for this meeting.

Motion: Arsene Letourneau

Second: Kim Bulson

#### **Action: 1.6 Approval of Agenda**

Recommend approval of agenda as presented

Motion by Arsene Letourneau, second by Kimberly Bulson.

#### **2. Presentation/Reports - NONE**

### 3. Action Items

Action, Minutes: 3.1 Approval of Minutes

Recommend approval of minutes from the January 13, 2022 meeting.

Motion by Arsene Letourneau, second by Kimberly Bulson.

Action: 3.2 Committee on Special Education Recommendations

Recommend approval of the Committee on Special Education recommendations from their meetings held on: 1/7/22, 1/13/22, 1/27/22 (CSE) and 1/11/22 (CPSE).

Motion by Mandie Bechard, second by Allen Racine.

Action: 3.3 Civil Service Probationary Appointments

Recommend approval of the following Civil Service Probationary appointment(s) in compliance with Article XIV, Subdivision 1 of the Civil Service Regulations:

Name	Civil Service Title	Probationary Period	2021-2022 Salary	Contract	Location
Taylor Goodrow	Teacher Aide/Student Aide	2/3/22 - 2/3/23 (52 weeks)	\$19,262.00 (Prorated to \$9,523.99)	CSEA (10 Month)	Mooers Elementary

Motion by Kimberly Bulson, second by Allen Racine.

Action: 3.4 Resignation for the Purpose of Retirement

Recommend approval of letter(s) of resignation for the purpose of retirement for the following:

Name	Position	Effective Date	Retirement Incentive
Melissa Dudyak	Math Teacher	End of 2022-2023 School Year	Eligible for \$1000 incentive per Teacher Contract

Motion by Arsene Letourneau, second by Kimberly Bulson.

Action: 3.5 Correction of Temporary Appointment

Recommend correction of the temporary appointment dates of Sabrina Bohan as a 40% Elementary Reading Teacher that was board approved on January 14, 2022 to read as follows:

The temporary appointment of Sabrina Bohan as a 40% Elementary Reading Teacher, **effective January 14, 2022 through June 30, 2022**, and that she be placed on Step 1, Column 6 of the 2021-2022 salary schedule, with a salary of \$54,389 (Prorated to \$12,074.34). (Mooers Elementary).

Motion by Robert McDonough, second by Allen Racine.

Action: 3.6 Instructional Substitute Appointments

Recommend approval of the following instructional substitute(s) on the date indicated:

Name	Type	Effective Date
Kelsey LaPoint	Instructional - Uncertified	2/3/22

Motion by Mandie Bechard, second by Allen Racine.

Action: 3.7 Athletic Appointment

Recommend the following Athletic Appointment for the 2021-2022 school year:

Name	Position	Effective	Amount
Dale Menard	Scorekeeper	2021-2022 Winter Season	\$20.00 per Game

Motion by Allen Racine, second by Kimberly Bulson.

Action: 3.8 Athletic Appointment Rescind and Re-Appoint

Recommend rescinding the following appointment made at the July 7, 2021 and appointing as follows:

Name	Sport	Years Coaching	2021-2022 Stipend Amount	Action
Thomas Patrie	Modified Baseball	2	\$3,062.00	Rescind Appointment
Thomas Patrie	Varsity Asst. Coach	N/A	Non Paid	Appoint for 2021-2022 School Year

Motion by Kimberly Bulson, second by Robert McDonough.

Action: 3.9 Adult Breakfast and Lunch Prices

Recommend approval of the increase in 2021-2022 Adult Breakfast and Lunch prices, effective February 1, 2022 to the following:

Breakfast \$2.71 Lunch \$5.02

Motion by Mandie Bechard, second by Robert McDonough.

Action: 3.10 Treasurer Report dated December 31, 2021

Recommend approval of the District Treasurer's Report dated December 31, 2021.

Motion by Mandie Bechard, second by Robert McDonough.

Action: 3.11 Trial Balance Reports for General Fund, School Lunch Fund, Trust & Agency Fund, Federal Funds, and Capital Fund as of December 31, 2021

Recommend approval of the following: Trial Balance Reports for General Fund, School Lunch Fund, Trust & Agency Fund, Federal Funds, and Capital Fund as of December 31, 2021

Motion by Kimberly Bulson, second by Robert McDonough.

Action: 3.12 Budget Status Reports for General Fund, School Lunch Fund, Federal Funds Fund, and Capital Fund as of December 31, 2021

Recommend approval of the following: Budget Status Reports for General Fund, School Lunch Fund, Federal Funds Fund, and Capital Fund as of December 31, 2021

Motion by Mandie Bechard, second by Robert McDonough.

Action: 3.13 Revenue Status Report for General Fund, School Lunch Fund, Federal Funds, and Capital Fund as of December 31, 2021

Recommend approval of the following: Revenue Status Report for General Fund, School Lunch Fund, Federal Funds, and Capital Fund as of December 31, 2021

Motion by Mandie Bechard, second by Robert McDonough.

#### **4. Discussion**

Discussion: 4.1 COVID Updates

Discussion: 4.2 Capital Project

Discussion: 4.3 Transportation

#### **5. Information**

Information: 5.1 March 2, 2022 - 1st Budget Workshop and Regular Board Meeting at Mooers Elementary School

Information: 5.2 March 30, 2022 - 2nd Budget Workshop Meeting at Rouses Point Elementary School

Information: 5.3 April 6, 2022 - Regular Board Meeting - Adopt Budget

#### **6. Adjournment**

Action: 6.1 Adjourn

Motion to adjourn

Meeting adjourned at 6:45 PM

Motion by Kimberly Bulson, second by Mandie Bechard.

Respectfully Submitted,



Kim Boyea, District Clerk



Jennifer Brown, Clerk Pro Tem